

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Thursday, September 17, 2015 @ 6:00 p.m.

AGENDA

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVAL OF AGENDA:**
5. **PUBLIC PRESENTATIONS/COMMENT:**

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. **CONSENT AGENDA:** Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.
 - A. Approval of Minutes for the Regular Meeting on August 20, 2015.
 - B. Approval of Current Demands for August 2015.
7. **REPORTS:**
 - A. Operations Report for August 2015
 - B. President and Director's Comments
 - C. General Manager's Report
8. **NEW BUSINESS: Discussion and Possible Action**

- A. Authorize Contribution to Proyecto Heber's Zombie 5k Mud Run and Monster Mile – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding the Water Treatment Plant Improvement Project – Laura Fischer
- B. Approve the Heber Public Utility District Policy Manual – General Manager
- C. Approval of Amendment to Employment Contract with General Manager.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. California Special District Association www.csda.net

11. CLOSED SESSION:

- A. Government Code Section §54957. Public Employee Evaluation of Performance (General Manager)

12. ADJOURNMENT

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of September 17, 2015 at 6:00 p.m. was posted on September 11, 2015 @ 4:30: p.m. @ Heber Public Utility District.

Heber Public Utility District is an equal opportunity provider and employer.